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AMENDED DESCRIPTION AND RATIFICATION OF OIL AND GAS LEASE AND MEMORANDUM GIVING NOTICE OF OIL AND GAS LEASE

STATE OF TEXAS }
COUNTY OF TARRANT }

WHEREAS, on the date of March 12, 2008, <u>Chiquesha Reed</u>, as lessor, did make and execute unto <u>Edge Lease Acquisition Company, Inc.</u>, Lessee, a certain unrecorded Oil and Gas Lease as recorded by Memorandum Giving Notice Of Oil and Gas Lease at <u>Document D208188500</u>, Deed Records of Tarrant County, Texas, covering certain lands situated in Tarrant County, Texas.

WHEREAS, XTO Energy, Inc., ("Lessee"), a Delaware corporation, whose address is 810 Houston Street, Fort Worth, Texas, 76102, is the successor in interest to Edge Lease Acquisition Company, Inc., as such transfer of ownership is reflected of record in Tarrant County, Texas.

WHEREAS, the description of the above-mentioned Lease was incomplete and in error;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee do hereby amend the Lease in respect to the description of the lands included therein, and ratify and adopt the same as so amended. The amended description for the above-mentioned lease shall now read as follows:

Situated in Mansfield, Tarrant County, Texas and being:

<u>Blk 5, Lot 29</u>, Antigua IV, Phase 3, an Addition, to the City of Mansfield, Tarrant County, Texas, according to the plat thereof recorded in Cabinet A, Page 8417, Plat Records, Tarrant County, Texas.

NOW, THEREFORE, in consideration of the premises leased herein, the receipt and sufficiency of which is hereby acknowledged, <u>Roscoe C. Davis, Jr.</u> does hereby Adopt, Ratify and Confirm the Lease and all of its Terms and Provisions, as if herein set out in its entirety, and does hereby Grant, Lease, Demise and Let said lands and premises unto XTO Energy Inc., Lessee, as fully and completely as if Owner(s) had originally been named as Lessor(s) in said Lease, and had executed, acknowledged, and delivered the same in its own proper person(s).

Further, Roscoe C. Davis, Jr. and Chiquesha Reed, husband and wife, do hereby agree and declare that the Lease, in all of its terms and provisions, is a valid and subsisting Oil and Gas Lease, and shall be binding upon them and shall inure to the benefit of the parties thereto, their successors and assigns.

Lessors hereby ratify and confirm said Lease and agree and declare that said Lease, and all of its terms and provisions, as amended hereby, is binding on the them, their successors and assigns, and is a valid and subsisting oil and gas lease; and Lessors do hereby lease, demise and let the lands described hereinabove, to Lessee, its successor and assigns, in accordance with all of the terms of said Lease, as amended hereby, and ratify and adopt the same as so amended. Except as otherwise amended, the Lease is and shall remain in full force and effect as written in accordance with its terms and conditions.

IN WITNESS WHEREOF, this instrument is executed on this the respective date of the acknowledgment below but shall be effective, however, as of March 12, 2008.

LESSORS:

Address:

1213 Manchester Dr. Mansfield, TX 76063

Chiquesha Reed

Address:

1213 Manchester Dr. Mansfield, TX 76063

ACKNOWLEDGMENT

STATE OF TEXAS COUNTY OF TARRANT)

This instrument was acknowledged before me on the 19th day of July, 2010, by Roscoe C. Davis and Chiquesha Reed, husband and wife.

| Motary Public | Motary P

STATE OF TEXAS My Commi. Exp. 09/28/2010

Notary Public, State of Texas